

PORTSMOUTH TOWN COUNCIL MEETING

January 23, 2012

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

1. CRMC

CEASE AND DESIST ORDER

**John Amaral & Sue Prendergast, Plat 21, Lot 103, 41 Point Road,
unauthorized construction of terraced retaining walls and earthwork
within 200' of a coastal feature**

PUBLIC NOTICE

**Michael & Marcy Jean Brenner, Plat 15, Lot 24, 140 Cliff Avenue,
Application to remove existing permitted ramp and float and
construct a
new boating facility**

NOTICE

**Proposed Changes pursuant to provisions of the “Administrative
Procedures**

**Act” (Section 42-35-3 of RIGL and the Rules and Regulations of the
CRMC,**

Intention to change the management plans, policies, procedures and regulations of the agency regarding planning and management of the coastal resources of the State relative to Chapter 46-23

2. DEM

NOTICE

Hog Island, Inc., Requesting a State of RI Water Quality Certification to perform open water marsh management to restore tidal flushing to the southeastern salt marsh complex on Hog Island

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. PUBLIC HEARING: Transfer of Location of Class A Liquor License by Moriarty's Liquor Locker, Inc. d/b/a Moriarty's Liquor Locker, 624 Park Avenue from 624 Park Avenue to Plat 24, Lots 52/52A (Chase Road)

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 1/3/12 & Exec., TCM 1/9/12 & Exec., TCM 1/12/12 & Exec.

BILLS

TOWN ADMINISTRATOR'S REPORT

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APPOINTMENTS AND RECOGNITIONS

1. Request for Appointment

- a. Melville Park Committee (1)**
- b. Town Center Committee (1)**
- c. Tax Assessment Board of Review (1)**

OLD BUSINESS

**1. Aquidneck Island Regional Traffic Management C.Witt
Program/Aquidneck Island Planning Commission**

**2. Request Status/Discussion/Action on Request for Fire
J.Robicheau**

**Department Dispatch Log Data Base-Staffing Needs
Analysis (fr.1/9/12)**

**3. Request to Advertise for Civilian Dispatchers J.Robicheau
(fr. 8/22/11 and 9/12/11)**

4. Request for Update and Action on Elmhurst

Playground K.Hamilton

Equipment (fr. 1/9/12)

- 5. Request to Award a Contract for Financial Advisor D.Faucher Services – Bid #P12-011 (fr. 11/14/11)**
- 6. Request to Approve Revised RFP for On-Call Engineering D.Faucher Services – Bid #P12-017 (fr. 1/9/12)**
- 7. December Revenue and Expenditure Reports for FY 2011-12 D.Faucher**
- 8. Request to Approve the Quarterly Financial Report for the D.Faucher
Period Ended December 31, 2011**

NEW BUSINESS

- 1. Request Permission to use Sandy Point Beach for D.Dolce/ Patriot Plunge February 12, 2012 G.Zitka**
- 2. Overview of the Status of the FY12 Budget, Forecasted L.Krizic Known/Unknown Variables/needs for the FY13 Budget/ Portsmouth School Committee**
- 3. Audited Financial Statements and Single Audit and D.Faucher/ Statement on Auditing Standards #114/Braver PC J.Wilkinson**
- 4. Request to Appoint Gary Crosby as Acting Town Planner J.Seveney
With Commensurate Increases in Compensation, pending future Town Council Action to Select a Permanent**

Replacement for Mr. Gilstein

- 5. Request Approval of the Release of \$500. from the Tree K.Hamilton**

Care line item in the DPW budget for the purchase of Seedlings for Arbor Day

- 6. Request to Award a Contract for Glen Manor House East D.Faucher**

Side Exterior Restoration – Bid #P12-014

- 7. Request to Award a Contract for Town Hall Boilers – D.Faucher Bid #P12-015**

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CORRESPONDENCE

- 1. Response to Request to Draft Legislation to Allow the Rep.J.Edwards**

Town of Portsmouth to Issue Bonds in the amount of \$700,000.00 for School Building Repairs

- 2. Acquisition of Navy Land D.D'Andrea**

FUTURE MEETINGS

Jan. 30 – 7:00 p.m. – PUBLIC HEARING: Zoning Ordinance, Proposed

Amendment: That Article III, Section B 4 and the Zoning Map shall be amended to change the following described Plat 38, Lot 1 be reclassified from Light Industrial (LI) and Residential (R20) to Commercial (C1) and further that Lot 1C, Plat 38 also be reclassified from Residential (R1) to Commercial (C1).

EXECUTIVE SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 1/18/12